



AVIATION ADVISORY BOARD MEETING

Thursday, December 4, 2014 – 1:30 p.m.

Fort Lauderdale Executive Airport

6000 NW 21st Avenue

Fort Lauderdale, Florida 33309

**Aviation Advisory
Board**

Linda Iversen
Chair

Stephen O'Malley
Vice Chair

Ron Carlson

Jeffrey Fauer

Michael J. Grimmé

Patrick Kerney

Ed Kwoka

Tom Moody

Dana Pollitt

Mark Volchek

Commissioner
Pamela Bushnell
City of Tamarac

Jeff Helyer
City of Oakland Park

CALL TO ORDER

1. Roll Call

2. Telephonic Participation Vote – Stephen O' Malley

VOTING ITEMS

- 1. Approve Minutes of October 23, 2014 Meeting**
- 2. Task Order No. 02 – HDR Engineering, Inc. – Taxiway Sierra Pavement Rehabilitation – Project 11861**
- 3. Task Order No. 19 – Miller, Legg & Associates, Inc. – Mills Pond Mitigation Monitoring Services Years 3-5**
- 4. Assignment of D.H.S. Investments LLC Lease for Parcel 8G to 2400 CCR Holdings, LLC**
- 5. Termination of Parcel 8D Lease with Performance Marine Trading and Motorsports, Inc.**

UPDATE ITEMS

- A. Noise Compatibility Program**
- B. Development and Construction**
- C. Arrearages**
- D. Communications to the City Commission**
- E. FLL Update**

Note: Stephen O' Malley requested to participate in this meeting telephonically. Pursuant to Resolution 12-84, the Board shall determine, by vote, whether Stephen O' Malley may participate telephonically based on the circumstance resulting in the absence (out of Broward County for business purposes – allowed once per fiscal year).

NEXT SCHEDULED MEETING DATE: Thursday, January 22, 2014 - 1:30 PM

Julie Leonard
Transportation & Mobility Deputy Director

PURPOSE: To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

NOTE: Two or more City of Fort Lauderdale commissioners or members of a Fort Lauderdale advisory board or committee may be in attendance at this meeting. If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.